

The Hon. David G. Estudillo

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT TACOMA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
THOMAS CARVER,  
  
Defendant.

NO. CR23-5085-DGE

**DECLARATION OF  
AUSA JEHIEL I. BAER  
IN SUPPORT OF MOTION  
FOR A FINAL ORDER OF  
FORFEITURE**

I, JEHIEL I. BAER, declare and say:

1. I am a duly appointed Assistant United States Attorney for the Western District of Washington, assigned to this case for the purpose of forfeiture.

2. After reviewing the relevant investigative materials, the United States identified five potential claimants to the property forfeited by Defendant Thomas Carver in this case: C.A.R., D.W.B., D.P.S., M.P.C., and J.R.M.. On or about January 16, 2025, the United States sent direct notice, by means reasonably calculated to reach them, of the pending forfeiture to these potential claimants at their last known addresses.

a. **C.A.R.** For potential claimant C.A.R., the United States sent notice to one address, identified through a search of public records. The notice letter was never delivered nor returned to sender. Notice letters and associated delivery records, redacted

1 to preserve the privacy of the potential claimants, are attached as Exhibit A. The United  
2 States has no other current contact information for potential claimant C.A.R. and has used  
3 all available efforts to provide notice, by means reasonably calculated to reach potential  
4 claimant C.A.R.

5           b.       **D.W.B.** For potential claimant D.W.B., the United States sent notice  
6 to one address, identified through a search of public records. The notice letter was  
7 returned to sender, marked “No Such Number” and “Unable to Forward”. Notice letters  
8 and associated delivery records, redacted to preserve the privacy of the potential  
9 claimants, are attached as Exhibit B. The United States has no other current contact  
10 information for potential claimant D.W.B. and has used all available efforts to provide  
11 notice, by means reasonably calculated to reach potential claimant D.W.B.

12           c.       **D.P.S.** For potential claimant D.P.S., the United States sent notice  
13 to one address, identified through a search of public records. The notice letter was  
14 delivered on or about January 18, 2025. Notice letters and associated delivery records,  
15 redacted to preserve the privacy of the potential claimants, are attached as Exhibit C.

16           d.       **M.P.S.** For potential claimant M.P.S., the United States sent notice  
17 to one address, identified through a search of public records. The notice letter was  
18 returned to sender, marked “Unclaimed” and “Unable to Forward”. Notice letters and  
19 associated delivery records, redacted to preserve the privacy of the potential claimants,  
20 are attached as Exhibit D. The United States has no other current contact information for  
21 potential claimant M.P.S. and has used all available efforts to provide notice, by means  
22 reasonably calculated to reach potential claimant M.P.S.

23           e.       **J.R.M.** For potential claimant J.R.M., the United States sent notice  
24 to two addresses, identified through a search of public records. One notice letter was  
25 returned to sender, marked “Attempted – Not Known”, “Moved” and “Unable to  
26 Forward.” The other notice letter was delivered on or about January 25, 2025. Notice  
27

1 letters and associated delivery records, redacted to preserve the privacy of the potential  
2 claimants, are attached as Exhibit E.

3 3. The United States has used all available efforts to send notice by means  
4 reasonably calculated to reach the potential claimants, as required by Rule 32.2(b)(6) of  
5 the Federal Rules of Criminal Procedure and Supplemental Rule G(4)(b) of the  
6 Supplemental Rules for Certain Admiralty and Maritime Claims.

7  
8 I declare under penalty of perjury that the foregoing is true and correct.

9  
10 EXECUTED on this 16th day of April, 2025, at Seattle, Washington.

11 s/ Jehiel I. Baer  
12 JEHIEL I. BAER  
13 Assistant United States Attorney  
14 United States Attorney's Office  
15 700 Stewart Street, Suite 5220  
16 Seattle, WA 98101  
17 (206) 553-2242  
18 Fax: 206-553-6934  
19 Jehiel.Baer@usdoj.gov  
20  
21  
22  
23  
24  
25  
26  
27

# **EXHIBIT A**



**U.S. Department of Justice**

*United States Attorney  
Western District of Washington*

*Please reply to:  
Jehiel I. Baer  
Assistant United States Attorney  
Information Line: (206) 553-2242*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970  
Seattle WA, 98101-1271 Fax: (206) 553-6934  
[www.usdoj.gov/usao/waw](http://www.usdoj.gov/usao/waw)*

January 16, 2025

**Via U.S. Certified Mail**

Tracking Number: 9589 0710 5270 0915 3782 77

C [REDACTED] A. R [REDACTED]  
[REDACTED]  
Federal Way, WA 98023-4542

**RE: Notice of Property Preliminarily Forfeited in  
United States v. Thomas Carver, Case No. CR23-5085-DGE  
United States District Court for the Western District of Washington**

Dear C [REDACTED] A. R [REDACTED],

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and Title 21, United States Code, Section 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. §§ 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. §§ 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to:

Clerk's Office, United States District Court, Western District of Washington,  
1717 Pacific Avenue, Room 3100,  
Tacoma, WA 98402  
(Telephone: (253) 882-3800).

If you do file a petition, please also send a copy to me at the above address. Thank you.

Sincerely,

TESSA M. GORMAN  
United States Attorney

s/Jehiel I. Baer  
JEHIEL I. BAER  
Assistant United States Attorney

JB/hw  
Enclosure

9589 0710 5270 0915 3782 77

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®.	
OFFICIAL USE	
Certified Mail Fee	\$ 9.92
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postmark Here	
C. A. R. Federal Way, WA 98023-4542	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

# USPS Tracking<sup>®</sup>

FAQs >

Tracking Number:

Remove X

**9589071052700915378277**

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

## Latest Update

Your package is moving within the USPS network and is on track to be delivered to its final destination. It is currently in transit to the next facility.

### Get More Out of USPS Tracking:

USPS Tracking Plus<sup>®</sup>

Delivered

Out for Delivery

Preparing for Delivery

### Moving Through Network

In Transit to Next Facility

January 25, 2025

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 19, 2025, 12:18 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 17, 2025, 7:48 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 16, 2025, 10:09 pm

Feedback

# **EXHIBIT B**





**U.S. Department of Justice**

*United States Attorney  
Western District of Washington*

*Please reply to:  
Jehiel I. Baer  
Assistant United States Attorney  
Information Line: (206) 553-2242*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970  
Seattle WA, 98101-1271 Fax: (206) 553-6934  
[www.usdoj.gov/usao/waw](http://www.usdoj.gov/usao/waw)*

January 16, 2025

**Via U.S. Certified Mail**

Tracking Number: 9589 0710 5270 0915 3782 60

D. W. B.  
[REDACTED]  
Edgewood, WA 98372-9713

**RE: Notice of Property Preliminarily Forfeited in  
United States v. Thomas Carver, Case No. CR23-5085-DGE  
United States District Court for the Western District of Washington**

Dear D. W. B.:

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and Title 21, United States Code, Section 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. §§ 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. §§ 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to:

Clerk's Office, United States District Court, Western District of Washington,  
1717 Pacific Avenue, Room 3100,  
Tacoma, WA 98402  
(Telephone: (253) 882-3800).

If you do file a petition, please also send a copy to me at the above address. Thank you.

Sincerely,

TESSA M. GORMAN  
United States Attorney

s/Jehiel I. Baer  
JEHIEL I. BAER  
Assistant United States Attorney

JB/hw  
Enclosure

9589 0710 5270 0915 3782 60

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Certified Mail Fee	\$ 9.92
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postmark Here

**D W. B**  
**Edgewood, WA 98372-9713**

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

ALERT: WINTER STORMS IN THE SOUTHERN, SOUTHEAST, AND NORTHEAST AND WILDFIRE...

# USPS Tracking<sup>®</sup>

FAQs >

Tracking Number:

Remove X

## 9589071052700915378260

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was returned to the sender on January 18, 2025 at 9:46 am in PUYALLUP, WA 98372 because of an incorrect address.

Feedback

Get More Out of USPS Tracking:

USPS Tracking Plus<sup>®</sup>

#### Alert

##### No Such Number

PUYALLUP, WA 98372

January 18, 2025, 9:46 am

##### Departed USPS Regional Facility

TACOMA WA DISTRIBUTION CENTER

January 17, 2025, 10:36 am

##### Arrived at USPS Regional Facility

TACOMA WA DISTRIBUTION CENTER

January 17, 2025, 4:59 am

##### Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 16, 2025, 10:23 pm

Hide Tracking History

[What Do USPS Tracking Statuses Mean? \(https://faq.usps.com/s/article/Where-is-my-package\)](https://faq.usps.com/s/article/Where-is-my-package)

U.S. Department of Justice  
United States Attorney's Office  
Western District of Washington

700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271

Official Business  
Penalty for Private Use \$300

**CERTIFIED MAIL**

SEATTLE WA 980



16 JAN 2025 PM 7 L

9589 0710 5270 0915 3782 60

US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300

US POSTAGE PAID PITNEY BOWES



ZIP 98101 \$ 009.92<sup>0</sup>  
02 4W

0001131800 JAN 16 2025

**RECEIVED**

JAN 27 2025

UNITED STATES ATTORNEY  
SEATTLE, WASHINGTON

D. [REDACTED] W. B. [REDACTED]  
[REDACTED]  
Edgewood, WA 98372-9713

NSA

NIXIE

980 DE 1

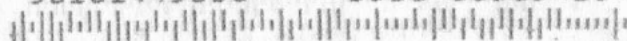
0001/24/25

RETURN TO SENDER  
NO SUCH NUMBER  
UNABLE TO FORWARD

98372-971306  
98101>4438

BC: 98101443820

\*2326-06505-16-44



# **EXHIBIT C**



**U.S. Department of Justice**

*United States Attorney  
Western District of Washington*

*Please reply to:  
Jehiel I. Baer  
Assistant United States Attorney  
Information Line: (206) 553-2242*

*700 Stewart Street, Suite 5220 Tel: (206) 553-7970  
Seattle WA, 98101-1271 Fax: (206) 553-6934  
[www.usdoj.gov/usao/waw](http://www.usdoj.gov/usao/waw)*

January 16, 2025

**Via U.S. Certified Mail**

Tracking Number: 9589 0710 5270 0915 3782 53

D. P. S.  
Kettle Falls, WA 99141-9582

**RE: Notice of Property Preliminarily Forfeited in  
*United States v. Thomas Carver*, Case No. CR23-5085-DGE  
United States District Court for the Western District of Washington**

Dear D. P. S.

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and Title 21, United States Code, Section 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. §§ 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. §§ 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to:

Clerk's Office, United States District Court, Western District of Washington,  
1717 Pacific Avenue, Room 3100,  
Tacoma, WA 98402  
(Telephone: (253) 882-3800).



If you do file a petition, please also send a copy to me at the above address. Thank you.

Sincerely,

TESSA M. GORMAN  
United States Attorney

s/Jehiel I. Baer

JEHIEL I. BAER  
Assistant United States Attorney

JB/hw  
Enclosure

9589 0710 5270 0915 3782 53

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For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®.	
OFFICIAL USE	
Certified Mail Fee	\$ 7.92
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postmark Here	
D P. S. Kettle Falls, WA 99141-9582	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

ALERT: WINTER STORMS IN THE SOUTHERN, SOUTHEAST, AND NORTHEAST AND WILDFIRE...

# USPS Tracking<sup>®</sup>

FAQs >

Tracking Number:

Remove X

## 9589071052700915378253

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered to an individual at the address at 2:23 pm on January 18, 2025 in KETTLE FALLS, WA 99141.

Feedback

Get More Out of USPS Tracking:

USPS Tracking Plus<sup>®</sup>

### Delivered

Delivered, Left with Individual

KETTLE FALLS, WA 99141

January 18, 2025, 2:23 pm

### Departed USPS Regional Facility

SPOKANE WA DISTRIBUTION CENTER

January 17, 2025, 6:08 pm

### Arrived at USPS Regional Facility

SPOKANE WA DISTRIBUTION CENTER

January 17, 2025, 9:38 am

### Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 17, 2025, 7:48 am

### Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER



January 16, 2025, 9:49 pm

Hide Tracking History

**What Do USPS Tracking Statuses Mean?** (<https://faq.usps.com/s/article/Where-is-my-package>)

**Text & Email Updates**



**USPS Tracking Plus®**



**Product Information**



**See Less**

Track Another Package

Enter tracking or barcode numbers

## Need More Help?

Contact USPS Tracking support for further assistance.

**FAQs**

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

- ☐ Agent  
☐ Addressee

C. Date of Delivery

1. Article Addressed to:

D. P. S.

Kettle Falls, WA 99141-9582



9590 9402 8763 3310 8893 54

2. Article Number (Transfer from service label)

9589 0710 5270 0915 3782 53

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                         | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery     | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®              | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery      | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery                     | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery |   |
| Insured Mail   |   |
| Insured Mail Restricted Delivery (over \$500)                    |   |

USPS TRACKING#



SPOKANE WA 990

18 JAN 2025 PM 3 L

First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

9590 9402 8763 3310 8893 54

United States  
Postal Service

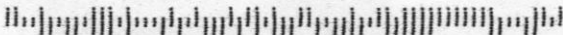
RECEIVED

JAN 21 2025

UNITED STATES ATTORNEY  
SEATTLE, WASHINGTON

• Sender: Please print your name, address, and ZIP+4® in this box•

**United States Attorney's Office**  
**Attn: Asset Forfeiture Division**  
**700 Steward St., Ste. 5220**  
**Seattle, Washington, 98101-1271**



JB/HW

# **EXHIBIT D**



**U.S. Department of Justice**

*United States Attorney  
Western District of Washington*

Please reply to:  
Jehiel I. Baer  
Assistant United States Attorney  
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970  
Seattle WA, 98101-1271 Fax: (206) 553-6934  
[www.usdoj.gov/usao/waw](http://www.usdoj.gov/usao/waw)

January 16, 2025

**Via U.S. Certified Mail**

Tracking Number: 9589 0710 5270 0915 3782 46

M. P. C.  
Puyallup WA 98371-6205

**RE: Notice of Property Preliminarily Forfeited in  
United States v. Thomas Carver, Case No. CR23-5085-DGE  
United States District Court for the Western District of Washington**

Dear M. P. C.

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and Title 21, United States Code, Section 853(n)(1).

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You can file your petition by sending it to:

Clerk's Office, United States District Court, Western District of Washington,  
1717 Pacific Avenue, Room 3100,  
Tacoma, WA 98402  
(Telephone: (253) 882-3800).

If you do file a petition, please also send a copy to me at the above address. Thank you.

Sincerely,

TESSA M. GORMAN  
United States Attorney

s/Jehiel I. Baer  
JEHIEL I. BAER  
Assistant United States Attorney

JB/hw  
Enclosure

9589 0710 5270 0915 3782 46

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®.	
OFFICIAL USE	
Certified Mail Fee \$ 9.92	Postmark Here
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$	
<input type="checkbox"/> Return Receipt (electronic) \$	
<input type="checkbox"/> Certified Mail Restricted Delivery \$	
<input type="checkbox"/> Adult Signature Required \$	
<input type="checkbox"/> Adult Signature Restricted Delivery \$	
<div style="text-align: center;"><b>M. P. C.</b> <b>Puyallup WA 98371-6205</b></div>	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

ALERT: SEVERE WEATHER IN THE MIDWEST THROUGH THE NORTHEAST U.S. AND THE SOU...

# USPS Tracking<sup>®</sup>

FAQs >

Tracking Number:

Remove X

## 9589071052700915378246

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item has been delivered to an agent and left with an individual at the address at 2:58 pm on February 12, 2025 in SEATTLE, WA 98101.

Feedback

Get More Out of USPS Tracking:

USPS Tracking Plus<sup>®</sup>

#### Delivered to Agent

Delivered to Agent, Left with Individual

SEATTLE, WA 98101

February 12, 2025, 2:58 pm

#### In Transit to Next Facility

February 11, 2025

#### Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 10, 2025, 7:29 am

#### Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 9, 2025, 12:19 pm

#### Unclaimed/Being Returned to Sender

PUYALLUP, WA 98373

February 7, 2025, 10:25 am

**Reminder to Schedule Redelivery of your item**

January 23, 2025

**Notice Left (No Authorized Recipient Available)**

PUYALLUP, WA 98371

January 18, 2025, 11:17 am

**Departed USPS Regional Facility**

TACOMA WA DISTRIBUTION CENTER

January 17, 2025, 10:36 am

**Arrived at USPS Regional Facility**

TACOMA WA DISTRIBUTION CENTER

January 17, 2025, 4:59 am

**Arrived at USPS Regional Facility**

SEATTLE WA DISTRIBUTION CENTER

January 16, 2025, 10:09 pm

**Hide Tracking History**

**What Do USPS Tracking Statuses Mean?** (<https://faq.usps.com/s/article/Where-is-my-package>)

**Text & Email Updates**



**USPS Tracking Plus®**



**Product Information**



**See Less**

Track Another Package

Enter tracking or barcode numbers

## Need More Help?

Contact USPS Tracking support for further assistance.



U.S. Department of Justice  
United States Attorney's Office  
Western District of Washington  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271

Official Business  
Penalty for Private Use \$300



9589 0710 5270 0915 3782 46

US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300  
US POSTAGE PAID PITNEY BOWES



ZIP 98101 \$ 009.92<sup>0</sup>  
02 4W  
0001131800 JAN 16 2025

RECEIVED

FEB 12 2025

UNITED STATES ATTORNEY  
SEATTLE, WASHINGTON

M. P. C.  
Puyallup WA 98371-6205

James B.

NIXTE

980 DE -1

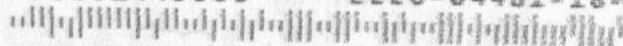
0002/00/25

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

98371-6  
98101>4439

BC: 98101443999

\*2226-04481-15-24



# **EXHIBIT E**



**U.S. Department of Justice**

*United States Attorney  
Western District of Washington*

Please reply to:  
Jehiel I. Baer  
Assistant United States Attorney  
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970  
Seattle WA, 98101-1271 Fax: (206) 553-6934  
[www.usdoj.gov/usao/waw](http://www.usdoj.gov/usao/waw)

January 16, 2025

**Via U.S. Certified Mail**

Tracking Number: 9589 0710 5270 0915 3782 22

J. R. M.  
Madera, CA 93637-2762

**Via U.S. Certified Mail**

Tracking Number: 9589 0710 5270 0915 3782 39

J. R. M.  
Pensacola, FL 32514-6553

**RE: Notice of Property Preliminarily Forfeited in  
United States v. Thomas Carver, Case No. CR23-5085-DGE  
United States District Court for the Western District of Washington**

Dear J. R. M.

This letter is to notify you that the property identified in the enclosed Preliminary Order of Forfeiture, which was entered in the above-captioned federal prosecution, is subject to forfeiture to the United States. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and Title 21, United States Code, Section 853(n)(1).

Before this property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. §§ 853(n)(6)(A) & (B).

If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. See 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. See 21 U.S.C. §§ 853(n)(2) & (3). We also recommend you reference the case title and number in your petition.

You can file your petition by sending it to:

Clerk's Office, United States District Court, Western District of Washington,  
1717 Pacific Avenue, Room 3100,  
Tacoma, WA 98402  
(Telephone: (253) 882-3800).

If you do file a petition, please also send a copy to me at the above address. Thank you.

Sincerely,

TESSA M. GORMAN  
United States Attorney

s/Jehiel I. Baer  
JEHIEL I. BAER  
Assistant United States Attorney

JB/hw  
Enclosure

9589 0710 5270 0915 3782 22

<b>U.S. Postal Service™</b> <b>CERTIFIED MAIL® RECEIPT</b> Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®.	
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Certified Mail Fee \$ <b>9.92</b>	Postmark Here
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<input type="checkbox"/> Return Receipt (hardcopy) \$ _____	
<input type="checkbox"/> Return Receipt (electronic) \$ _____	
<input type="checkbox"/> Certified Mail Restricted Delivery \$ _____ <input type="checkbox"/> Adult Signature Required \$ _____ <input type="checkbox"/> Adult Signature Restricted Delivery \$ _____	
<b>J. R. M.</b> <b>Madera, CA 93637-2762</b>	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

9589 0710 5270 0915 3782 39

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Certified Mail Fee \$ <b>9.92</b>	Postmark Here
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$ _____	
<input type="checkbox"/> Return Receipt (electronic) \$ _____	
<input type="checkbox"/> Certified Mail Restricted Delivery \$ _____ <input type="checkbox"/> Adult Signature Required \$ _____ <input type="checkbox"/> Adult Signature Restricted Delivery \$ _____	
<b>J. R. M.</b> <b>Pensacola, FL 32514-6553</b>	
PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions	

ALERT: WINTER STORMS IN THE SOUTHERN, SOUTHEAST, AND NORTHEAST AND WILDFIRE...

# USPS Tracking<sup>®</sup>

FAQs >

Tracking Number:

Remove X

## 9589071052700915378222

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item has been delivered to an agent at the front desk, reception, or mail room at 11:17 am on January 21, 2025 in MADERA, CA 93637.

Feedback

Get More Out of USPS Tracking:

USPS Tracking Plus<sup>®</sup>

### Delivered to Agent

Delivered to Agent, Front Desk/Reception/Mail Room

MADERA, CA 93637

January 21, 2025, 11:17 am

### In Transit to Next Facility

January 20, 2025

### Arrived at USPS Regional Facility

FRESNO CA DISTRIBUTION CENTER

January 18, 2025, 2:45 pm

### Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 17, 2025, 7:48 am

### Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 16, 2025, 10:23 pm

Hide Tracking History

**What Do USPS Tracking Statuses Mean?** (<https://faq.usps.com/s/article/Where-is-my-package>)

**Text & Email Updates**



**USPS Tracking Plus®**



**Product Information**



**See Less**

Track Another Package

Enter tracking or barcode numbers

## Need More Help?

Contact USPS Tracking support for further assistance.

**FAQs**

U.S. Department of Justice  
United States Attorney's Office  
Western District of Washington  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271

Official Business  
Penalty for Private Use \$300



9589 0710 5270 0915 3782 22

SEATTLE WA 980

16 JAN 2025 PM 7 L



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300  
US POSTAGE with PITNEY BOWES



ZIP 98101 \$ 009.92<sup>0</sup>  
02 4W  
0001131800 JAN 16 2025

RECEIVED

FEB 03 2025

UNITED STATES ATTORNEY  
SEATTLE, WASHINGTON

J. R. M.

Madera, CA 93637-2762

RTS  
AKD

NIXIE

958 DE 1

0001/25/25

RETURN TO SENDER  
ATTEMPTED - NOT KNOWN  
UNABLE TO FORWARD

ANK BC: 98101443999 \*2326-06432-16-44  
93637-276271  
98101>4439



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

J. R. M.  
Madera, CA 93637-2762



9590 9402 8763 3310 8893 30

2. Article Number (Transfer from service label)

9589 0710 5270 0915 3782 22

PS Form 3811, July 2020 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

**X**☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☐ Adult Signature  
☐ Adult Signature Restricted Delivery
☒ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Insured Mail☐ Insured Mail Restricted Delivery (over \$500)☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

**MOVED**

AFU



ALERT: WINTER STORMS IN THE MIDWEST THROUGH THE NORTHEAST AND WILDFIRES AN...

# USPS Tracking<sup>®</sup>

FAQs >

Tracking Number:

Remove X

## 9589071052700915378239

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

### Latest Update

Your item was delivered to an individual at the address at 10:50 am on January 25, 2025 in PENSACOLA, FL 32514.

Get More Out of USPS Tracking:

**USPS Tracking Plus<sup>®</sup>**

### Delivered

**Delivered, Left with Individual**

PENSACOLA, FL 32514

January 25, 2025, 10:50 am

### In Transit to Next Facility

January 24, 2025

### Arrived at USPS Regional Facility

PENSACOLA FL PROCESSING CENTER

January 21, 2025, 5:10 am

### Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 17, 2025, 7:48 am

### Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 16, 2025, 10:09 pm

Feedback

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**J. R. M.**  
**Pensacola, FL 32514-6553**



9590 9402 8763 3310 8893 47

2. Article Number (Transfer from service label)

9589 0710 5270 0915 3782 39

3. Service Type

- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                               | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery           | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®                    | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery            | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery                           | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery       |   |
| <input type="checkbox"/> Insured Mail                                  |   |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) |   |